

AGENDA

EXETER TOWN COUNCIL REGULAR MEETING

TUESDAY, SEPTEMBER 4, 2012
7:00 P.M.

MEETING LOCATION: Town Council Chambers
Exeter Town Hall
675 Ten Rod Road
Exeter, Rhode Island

No. 1: PLEDGE OF ALLEGIANCE: Town Council Vice President William P. Monahan

No. 2: CALL TO ORDER/ROLL CALL

No. 3: PUBLIC COMMENT: Comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Town Council, unless they are of an emergency nature. (3-minute time limit per item; 15-minute maximum time allowed for this agenda item).

No. 4: ACKNOWLEDGEMENTS AND ANNOUNCEMENTS

No. 5: APPROVAL OF AGENDA ORDER

No. 6: CONSENT AGENDA: Consent Agenda Items are accepted in one motion, unless removed at the request of a Town Council Member.

A. REYNOLDS CHARITABLE TRUST: Approval of Vouchers and
Signing of Documents

B. REPORTS:

- 1. TREASURER'S REPORT/DEPUTY TREASURER'S REPORT:**
Maria Lawler/Joseph Gillis
- 2. TOWN CLERK'S REPORT:** Lynn M. Hawkins
- 3. TAX COLLECTOR'S REPORT:** Kimberly A. Robitaille
- 4. TAX ASSESSOR'S REPORT:** Penny B. Robertson
- 5. DEPARTMENT OF PUBLIC WORKS REPORT:**
Director of Public Works, Stephen P. Mattscheck
- 6. IT REPORT:** Director of NK/Exeter IT, Michael Forlingieri
- 7. TOWN PLANNER'S REPORT:** David W. Schweid, AICP
- 8. DEPARTMENT OF PUBLIC WELFARE:** Director of
Public Welfare, Sylvia J. Curry
- 9. EMERGENCY MANAGEMENT REPORT:** Director of
Emergency Management, E. Stefan Coutoulakis
- 10. ANIMAL CONTROL REPORT:** Stephen P. Mattscheck, Director
- 11. PROBATE REPORT:** Probate Clerk, Lynn M. Hawkins

C. COMMUNICATIONS: See Appendix A attached hereto and incorporated herein.

D. SCHEDULE OF SEPTEMBER MEETINGS AND EVENTS

E. APPROVAL OF MINUTES

- 1. REGULAR COUNCIL MEETING, JULY 2, 2012**
- 2. REGULAR COUNCIL MEETING, EXECUTIVE SESSION,
JULY 2, 2012**
- 3. REGULAR COUNCIL MEETING, AUGUST 6, 2012**
- 4. REGULAR COUNCIL MEETING, EXECUTIVE SESSION,
AUGUST 6, 2012**

No. 7: VACANCIES AND APPOINTMENTS:

A. VACANCIES:

- 1. Personnel Board Members:**
Five members needed to replace prior board.
- 2. Conservation Commission (Inactive)**
- 3. Economic Development Commission (Inactive)**
- 4. Municipal Finance Committee Member**
- 5. Vision for Exeter Project Members**
- 6. Other**

B. APPOINTMENTS

C. EXPIRING TERMS

No. 8: PUBLIC HEARINGS:

A. AMENDMENT TO HOME RULE CHARTER:

- 1. SHALL ARTICLE VIII, SECTION 808, BE ADDED TO THE CHARTER CREATING A TOWN ADMINISTRATOR WHO SHALL BE EMPLOYED BY THE TOWN AND HIRED BY THE TOWN COUNCIL?**

**B. APPLICATION FOR SECOND-HAND DEALER'S LICENSE:
DOUGLAS P. JACKSON, OWNER/APPLICANT; d/b/a
DOUG'S CUSTOMS; 555 NOOSENECK HILL ROAD,
EXETER, RI 02822; PLAT 46/BLOCK 1/LOT 2**

No. 9: NEW BUSINESS:

A. PERSONNEL ISSUES/LABOR NEGOTIATIONS

**B. DEPARTMENT OF PUBLIC WORKS: AWARDING OF BID:
TWO-WAY RADIO NARROW BANDING AND UPGRADES**

**C. DEPARTMENT OF PUBLIC WORKS: AWARDING OF BID:
USED BUCKET TRUCK**

D. TRANSFER STATION STICKERS

E. STATUS OF OLD TOWN ROAD

F. 2011 COUNT OF AFFORDABLE UNITS BY RI HOUSING

G. TRAFFIC DETAIL POLICY

**H. AWARD NOMINATION: AMERICAN RED CROSS COMMUNITY
HEROES OF RHODE ISLAND**

No. 10: UNFINISHED BUSINESS:

A. HISTORIC PRESERVATION/HISTORIC CEMETERIES

**B. A VISION FOR EXETER: BORDERLANDS VILLAGE
INNOVATION PROJECT**

- C. DEERBROOK RECLAMATION**
- D. TRANSFER STATION LEASE**
- E. INDUSTRIAL DRIVE UPDATE**
- F. ADOPTION OF EMERGENCY OPERATION PLAN**
- G. GROWTH MANAGEMENT ORDINANCE**
- H. RENEWAL APPLICATION: VICTUALING LICENSE: LEO ANTONINO, APPLICANT, OCEAN STATE AUTO AUCTION CORP., 10 INDUSTRIAL DRIVE, EXETER, RHODE ISLAND; PLAT 33, BLOCK 1, LOT 4.**
- I. DEPARTMENT OF PUBLIC WORKS: LANDFILL UPDATE**
- J. ANIMAL SHELTER: COX COMMUNICATIONS INVOICES**
- K. REVIEW OF OUTDOOR ENTERTAINMENT APPLICATION AND LICENSE FEES: EXETER CODE OF ORDINANCES, SECTIONS 6-112(6) AND 6-116**
- L. CHARTER AMENDMENTS**
- M. ORDINANCE AMENDING THE EXETER ZONING ORDINANCE, SECTIONS 1.2, 1.3a, 2.1, 2.4, 2.4.2, 10.1, 10.2, AND 10.3 RELATING TO THE ESTABLISHMENT OF A PLANNED VILLAGE OVERLAY DISTRICT**
- N. ORDINANCE AMENDING THE EXETER COMPREHENSIVE PLAN, SECTIONS 5.1, 5.2, 5.3, 5.5, AND 5.7**

No. 11: REPORTS OF OFFICERS, BOARDS, COMMITTEES:

- A. PUBLIC SAFETY/DISASTER PREPAREDNESS COMMITTEE
LIAISON'S REPORT: Town Council Member, Daniel W. Patterson**
- B. TAX ASSESSOR'S OFFICE LIAISON'S REPORT:
Town Council Member, Calvin A. Ellis**
- C. PUBLIC WORKS DEPARTMENT LIAISON'S REPORT:
Town Council Vice President, William P. Monahan**
- D. TRANSFER STATION LIAISON'S REPORT:
Town Council Vice President, William P. Monahan**

- E. ANIMAL CONTROL LIAISON'S REPORT:**
Town Council Member, Raymond A. Morrissey, Jr.
- F. EXETER JOB CORPS ACADEMY LIAISON'S REPORT:**
Town Council Member, Calvin A. Ellis
- G. EXETER-WEST GREENWICH SCHOOL DISTRICT LIAISON'S REPORT:** Town Council President, Arlene B. Hicks
- H. EXETER PUBLIC LIBRARY LIAISON'S REPORT:**
Town Council President, Arlene B. Hicks
- I. TAX COLLECTOR'S OFFICE LIAISON'S REPORT:**
Town Council President, Arlene B. Hicks
- J. WASHINGTON COUNTY REGIONAL PLANNING COUNCIL REPRESENTATIVE'S REPORT:** Town Council Member, Calvin A. Ellis
- K. TOWN COUNCIL ASSISTANT'S REPORT:**
Town Council Assistant, Kenneth G. Findlay
- L. SOLICITOR'S REPORT:** James P. Marusak, Esquire,
Gidley Sarli & Marusak

No. 12: BILLS, APPROPRIATIONS, ABATEMENTS:

- A. BILL SHEET**
- B. TAX ASSESSOR'S ABATEMENTS**
- C. TAX COLLECTOR'S REMITTANCES AND ABATEMENTS**

No. 13: OTHER ADMINISTRATIVE ISSUES

No. 14: COMMUNICATIONS

No. 15: EXECUTIVE SESSION:

- A. CURRENT LITIGATION**
- B. LADD CENTER/JOB CORPS**
- C. LABOR UNION/CONTRACT NEGOTIATIONS/ARBITRATION**
- D. PERSONNEL ISSUES/LABOR RELATIONS**

E. RICO CORP/DEERBROOK DEVELOPMENT CORPORATION

**F. SCHARTNER FARMS/BALD HILL NURSERY PURCHASE &
SALE AGREEMENT**

G. TRANSFER STATION LEASE

No. 16: ADJOURNMENT

**POSTED AUGUST 31, 2012, AT EXETER TOWN HALL, EXETER PUBLIC LIBRARY,
EXETER POST OFFICE, SLOCUM POST OFFICE, AND SECRETARY OF STATE'S
WEBSITE**

The public is welcome to attend any meeting or work session of the Town Council or its committees, boards, or commissions, with the exception of the Juvenile Hearing Board. If communications assistance or any other accommodation is required to ensure equal participation, please contact the Town Clerk's Office the business day prior to the meeting between normal business hours, 9:00 a.m. to 4:00 p.m., at (401) 295-7500 or clerk@town.exeter.ri.us. The Exeter Town Hall is handicapped accessible.

APPENDIX A

C. COMMUNICATIONS:

- 1. 08/06/2012 Invitation to meet and greet new Superintendent of Exeter-West Greenwich Schools, James H. Erinakes, II, August 8, 2012, the Jr./Sr. High School Library**
- 2. 08/06/2012 Email from Rhode Island League of Cities & Towns forwarding grievance from Middletown that resulted from the passing of the Pension Reform Act**
- 3. 08/06/2012 Agenda for the August 7, 2012, Division of Municipal Finance Session**
- 4. 08/07/2012 Letter of appreciation from Exeter Library Board of Trustees to the Exeter Public Works Department**
- 5. 08/07/2012 Invitation to the 11th Annual Dinner Meeting of the Rhode Island League of Cities & Towns, September 27, 2012**
- 6. 08/07/2012 Governor Chafee releases new web video, "Changing the Way Rhode Island Does Business"**
- 7. 08/20/2012 Notice from Rhode Island Department of Environmental Management with MS4 General Permit requirements for Calendar Year 2012**
- 8. 08/20/2012 Letter from Rhode Island Director of Finance regarding State Employees' Retirement System**
- 9. 08/20/2012 Resolution from the Town of Portsmouth opposing tolls on the Sakonnet River Bridge.**
- 10. 08/20/2012 Letter and charts from Rhode Island Housing regarding low and moderate income homes**
- 11. 08//22/2012 Email from Rhode Island League of Cities & Towns regarding special offer on one-day pass to Congress of Cities & Exposition, November 28 to December 1, 2012, Boston, Massachusetts**
- 12. 08/24/2012 Email from Susan Greschner Chief, Division of Municipal Finance, including material from Municipal Sessions held July 10 and August 7, 2012**

13. 8/24/2012 Notice from National Grid: National Grid Transitions To New Back-Office System (SAP)
14. 8/24/2012 Letter from Frank S. and Deborah M. Klus, 131 Beechwood Hill Trail, regarding Exeter Animal Shelter
15. 8/27/2012 Letter from Rhode Island Department of Transportation regarding Federal Highway Funds and request to submit Local Highway Finance Report
16. 8/27/2012 Letter from Rhode Island Advisory Commission on Historical Cemeteries regarding working with cities and towns to preserve and protect cemeteries
17. 8/27/2012 Letter from Fred Hone, 339A South County Trail, regarding use of Old Exeter Town Road
18. 8/27/2012 Notice from Blue Cross/Blue Shield regarding the Affordable Care Act and Medical Loss Ratio for 2011
19. 8/29/2012 Email from Jamestown Town Clerk, Cheryl Fernstrom, regarding resolution in support of South County and Westerly Hospitals
20. 8/29/2012 Email from Susan Bernstein, Office of Governor Chafee, Municipal Affairs and Policy, regarding survey participation request
21. 8/30/2012 Notice from Exeter-West Greenwich District Treasurer regarding adopted appropriation figures for the fiscal year of 2012-2013
22. 8/31/2012 Letter of complaint from Raymond Cantone, 46B Black Plain Road, claiming that Richard Seymour, 56 Black Plain Road, is running a septic business and pumping into a holding tank in his yard